

SPECIAL MEETING

SACRAMENTO CITY COUNCIL
REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO
HOUSING AUTHORITY OF THE CITY OF SACRAMENTO
PARKING AUTHORITY OF THE CITY OF SACRAMENTO

I HEREBY CALL Special Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento, and Parking Authority of the City of Sacramento to be conducted concurrently with the Council committee meetings listed below, which are incorporated herein by reference. The Special Meetings are called to permit Members who are not on the listed committees to attend the meetings and participate in the discussions. In the event five (5) or more members of the City Council are present at a Committee meeting, only those items listed on the agenda can be acted on or discussed.

The meetings will be held at the date, time and place indicated below and on the reverse side of this page, and the subjects to be considered and acted upon shall be those below and on the reverse side of this page.

Issued: This 14th day of April, 1988.

ANNE RUDIN
MAYOR

ATTEST:

LORRAINE MAGANA
CITY CLERK

COUNCIL COMMITTEE MEETINGS SCHEDULED FOR THE WEEK
MONDAY, APRIL 18 THROUGH FRIDAY, APRIL 22, 1988

**BUDGET AND FINANCE/TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEES
AGENDA**

April 19, 1988

2:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Res. reducing appropriations for all 1987-88 South Natomas Community Improvement Fund Projects. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

**JOINT BUDGET AND FINANCE/TRANSPORTATION AND COMMUNITY DEVELOPMENT AGENDA
(CONTINUED)**

2. Report regarding current and proposed storm drainage system requirements. (D-All)

RECOMMENDATION OF STAFF: FOR INFORMATION ONLY

3. Update on Landfill Gas Migration. (D1)

RECOMMENDATION OF STAFF: FOR INFORMATION ONLY

COMMITTEE MEMBERS: Serna (Chair), Chinn, Ferris, Kastanis, Mueller, Pope, Robie, Shore

**BUDGET AND FINANCE COMMITTEE
AGENDA**

April 19, 1988

3:00 P.M.

City Council Chambers
915 I Street
Sacramento, California

1. Report regarding the Emergency Response Cost Recovery Program. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND DIRECT STAFF TO DEVELOP IMPLEMENTATION PLAN

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (CONTINUED)

2. Various matters regarding Rare Feline Breeding Center: (D4)
- A. Res. suspending formal competitive bidding for construction of the Sacramento Zoo Rare Feline Breeding Center and authorizing award of the contract to John F. Otto, Inc.;
 - B. Res. authorizing the execution of an agreement with the Sacramento Zoological Society and amending the FY 1987-88 Capital Improvement Program Budget in the amount of \$450,000 for the Zoo Rare Feline Breeding Center Project.

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. amending the FY 1987-88 Capital Improvement Program Budget to expand the scope of the project for Airport Little League. (D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Res. approving the application for Land and Water Conservation funds for Miller Park Fishing Pier Project. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

5. Res. appropriating and transferring funds and authorizing execution of a reimbursement agreement with L&P Pacific/Teichert for construction of a new Capital Improvement Project titled "Lake Front Drive Bridge," in the amount of \$134,695. (D8)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

6. Res. authorizing execution of an agreement with the Valley Health Care Corporation and to negotiate and authorizing execution of an agreement with the County of Sacramento for funding of the Bruceville Road Extension Project, south to Duluth Avenue and transferring funds in the amount of \$511,398. (D7)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

AGENDA CONTINUED TO NEXT PAGE

BUDGET AND FINANCE COMMITTEE AGENDA (CONTINUED)

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

7. Authority Res. authorizing lease agreement with "Li'l People School, Inc." for the child care center at Riverview Plaza Center. (D1)

RECOMMENDATION OF STAFF:

RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Serna (Chair), Chinn, Mueller, Pope